



The City of West University Place

A Neighborhood City

CITY COUNCIL

Susan Sample, Mayor
Wayne J. Franklin, Mayor Pro Tem
Bob Higley, Councilmember
Kellye Burke, Councilmember Mardi
Turner, Councilmember

STAFF

M. Chris Peifer, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

CITY COUNCIL ACTION MINUTES

The City Council of the City of West University Place, Texas, met in regular session on **Monday, June 11, 2018**, in the Municipal Building, 3800 University, West University Place, Texas beginning at approximately **6:30 p.m.**

Agenda was as follows:

Called Meeting to Order. Mayor Sample called the meeting to order at approximately 6:30 p.m. Council and Staff in attendance were: Mayor Pro Tem Franklin, Councilmembers Burke and Higley, City Manager Peifer, City Attorney Petrov, City Secretary Gilliam, Human Resources Director Urban, Police Chief Walker, and Finance Director Kalka. Councilmember Turner was absent.

Pledge of Allegiance: Boy Scouts John William Ray and J.W. Johnson with Troop 55 led the Pledge.

Notice of Meeting: City Secretary Gilliam confirmed that the notice of the meeting was duly posted in accordance with the Texas Government Code, Chapter 551.

Regular Meeting Agenda items were as follows:

1. Public Comments

This was an opportunity for citizens to speak to Council relating to agenda and non-agenda items. Commenters were:

- Robert Grossman, 4103 Ruskin, spoke on item relative to the AT&T's rezone application.
- Patricia Darnauer, 4016 Ruskin, spoke in opposition of AT&T's rezone application.
- Alida Drewes, 6112 Fordham, spoke on various issues.

2. City Manager Search

Matters related to selecting a consultant to recruit a new City Manager. *Recommended Action: Discuss and take any desired action.* **Mr. James Urban, Human Resources Director**

Councilmember Higley moved that Council award a contract to SGR (Strategic Government Resources) to search for the city's next city manager. Mayor Sample seconded the motion. **MOTION PASSED.**

Ayes: Sample, Franklin, Burke, Higley
Noes: None
Absent: Turner

3. Consent Agenda

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

A. City Council Minutes

Approve City Council Action Minutes of May 21, 2018. *Recommended Action: Approve Minutes.*
Ms. Thelma Gilliam, City Secretary

Councilmember Burke moved to approve the Consent Agenda as presented. Mayor Pro Tem Franklin seconded the motion. **MOTION PASSED.**

Ayes: Sample, Franklin, Burke, Higley
Noes: None
Absent: Turner

4. City Manager Report

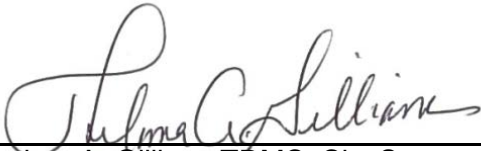
City Manager Peifer reported on the status of the City's reimbursement from FEMA.

5. Adjourn

With no other matters before Council, Councilmember Burke moved to adjourn the meeting at approximately 6:58 p.m. Councilmember Higley seconded the motion. **MOTION PASSED.**

Ayes: Sample, Franklin, Burke, Higley
Noes: None
Absent: Turner

Prepared by:



Thelma A. Gilliam, TRMC, City Secretary

06/25/18

Council Approval Date